

Agenda

County of San Diego - Alpine Community Planning Group

P.O. Box 819
Alpine, CA 91903-0819
www.AlpineCPG.org

NOTICE OF REGULAR MEETING

Thursday, February 24, 2011, 6:00 P.M.

Alpine Community Center
1830 Alpine Boulevard, Alpine, CA 91901

I. **Call to Order**

II. **Invocation / Pledge of Allegiance**

III. **Roll Call of Members**

Jim Archer	John Hood	Lou Russo
Jim Easterling	Cory Kill	Richard Saldano
Robbie Faulkner	William Lepetri	Sharmin Self
Greg Fox	Travis Lyon	Kippy Thomas
Roger Garay	Jennifer Martinez	Dana Zeno

IV. **Approval of Minutes / Correspondence / Announcements**

1. **January 27, 2011 Regular Meeting Minutes**

2. **APG Statement:**

The Alpine Community Planning Group was formed for the purpose of advising and assisting the Director of Planning, the Zoning Administrator, the Planning Commission and the Board of Supervisors in the preparation, amendment and implementation of community and sub regional plans. The Alpine Community Planning Group is only an advisory body.

V. **Open Discussion**

Any member of the public may address the group on topics pertaining to planning, zoning and land use which does not appear elsewhere on this agenda. Upon recognition by the Chairman, each speaker will be allowed up to three minutes to speak (organized/special presentations up to fifteen minutes). There can be limited discussion with no vote on any issue(s) so presented until such time as proper public notice is given prior to such discussion and vote.

VI. **Prioritization of this Meetings Agenda Items**

VII. **Group Business**

1. Those that placed an application for Vacant Seats #10, #12 and #14 by February 7th, 2011 will be asked to address the Planning Group for questions. **Discussion and vote to recommend the top three vote recipients to the Board of Supervisors for possible Appointments.**
2. **Discussion and a vote regarding the forfeiture of Seat # 5 to the Board of Supervisors.**
3. Present the Coordinating Committee review of the Standing Rules. **Discussion and vote.**
4. Chairperson to present his recommendation for the Subcommittee Chairperson for the Parks & Recreation Subcommittee. **Requires a vote.**
5. Caltrans Grant Application to develop "Alpine Community Right-of-way Development Standards" for 2011-2012. Richard Chin from the County of San Diego needs a **written response**, whether or not we want him to file an application with Caltrans for the Community of Alpine. **Discussion and vote.**

Organized / Special Presentations:

1. Monthly update from an SDG&E representative regarding a construction update for Alpine Boulevard and the Power Link Project as a whole.
2. None

Consent Calendar

1. **Circulation**
 - 1) Discussion and Vote: None
2. **Design & Review**
 - 1) Discussion and Vote: None
3. **Communications**
 - 1) Discussion and Vote: None
4. **Private Actions**
 - 1) Discussion and Vote: None
 - 2) Discussion and Vote: None
 - 3) Discussion and Vote: None
5. **Public Facilities, Services & Major Public Policy**

1) Discussion and Recommendations (Vote): None

6. **Trails & Conservation**

1) Discussion and Vote: None

7. **Parks & Recreation**

1) Discussion & Vote: None

8. **ADHOC Sub-Committees**

1) Discussion & Vote: None

VIII. **Subcommittee Reports (Including Alpine Design Review Board)**

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|-----|---|-------------------|
| 1. | Private Actions | Richard Saldano |
| 2. | Trails & Conservation | Travis Lyon |
| 3. | Parks & Recreation | Vacant |
| 4. | Public Facilities, Services & Major Public Policy | John Hood |
| 5. | Circulation | Richard Saldano |
| 6. | Communication | Vacant |
| 7. | Alpine Design Review Board | Kippy Thomas |
| 8. | Alpine Safety ADHOC | Jennifer Martinez |
| 9. | Albertson Park ADHOC | Vacant |
| 10. | Alpine High School ADHOC | Greg Fox |
| 11. | Sunrise Power Link ADHOC | Vacant |

IX. **Officers Reports**

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|----|---------------|-------------------|
| 1. | Chairman | Greg Fox |
| 2. | Vice Chairman | Jim Easterling |
| 3. | Secretary | Jennifer Martinez |

X. **Open Discussion 2 (Only if Necessary)**

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XI. **Request for Agenda Items for Upcoming Agendas**

1. All requested Agenda Items **MUST** be to the Alpine Community Planning Group Chair **by the 2nd Thursday of each month** to be included in the Agenda.

XII. **Approval of Expenses / Expenditures**

1. None

XIII. Announcement of Sub Committee Meetings

1. To Be Determined (TBD)

XIV. Announcement of Next Meeting

1. Thursday, March 24, 2011 @ 6:00 P.M.

XV. Adjournment of Meeting